



PDZ HOLDINGS BHD.

[Registration No.: 199501031213 (360419-T)]
(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS IN RELATION TO THE CHANGE OF BROADCAST VENUE FOR THE TWENTY-FIFTH ANNUAL GENERAL MEETING (“25TH AGM”) OF PDZ HOLDINGS BHD. (“PDZ” OR “THE COMPANY”) TO THE ONLINE MEETING PLATFORM DUE TO THE FULL MOVEMENT CONTROL ORDER (“FMCO”)

Dear Valued Shareholders of PDZ,

The Company had on 31 May 2021 issued the notice of the 25th AGM scheduled to be held on fully virtual basis and entirely via remote participation and voting (RPV) at the Broadcast Venue at Conference Room of Cospec Management Services Sdn. Bhd., Third Floor, No. 77, Jalan SS21/60, Damansara Utama, 47400 Petaling Jaya, Selangor Darul Ehsan on Wednesday, 30 June 2021 at 10:00 a.m. or at any adjournment thereof.

The Government of Malaysia had on 28 May 2021 announced the implementation of the FMCO in Malaysia for fourteen days beginning from 1 June 2021 to 14 June 2021 and subsequently, had on 11 June 2021 announced the extension of the FMCO in Malaysia for another two weeks from 15 June 2021 to 28 June 2021 in order to contain the spread of the COVID-19 outbreak.

Following the implementation of the FMCO, the Securities Commission Malaysia has further revised its Guidance Note and frequently asked questions (“FAQs”) on the conduct of General Meetings for Listed Issuers (“the Revised Guidance Note and FAQs”) to state that effective from 1 June 2021, when a listed issuer conducts its general meeting during FMCO, the listed issuer is only allowed to conduct a fully virtual general meeting where all meeting participants including the Chairman of the meeting, board members, senior management and shareholders are required to participate in the meeting online. Physical gatherings no matter how small are prohibited. According to the Revised Guidance Note and FAQs, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of Companies Act 2016 provided that the online platform is located in Malaysia.

Having given due consideration to the above, the Board of Directors of the Company wishes to inform that the Broadcast Venue of the 25th AGM of the Company shall be changed to the online meeting platform of Securities Services e-Portal provided by SS E Solutions Sdn. Bhd (“SS”) via its website at <https://sshbsb.net.my/login.aspx> on **Wednesday, 30 June 2021 at 10:00 a.m.** as scheduled.

Save for the change of Broadcast Venue to the online meeting platform, all information in the Notice of the 25th AGM of the Company dated 31 May 2021, Proxy Form and the Administrative Guide for the 25th AGM, shall remain unchanged.

Due to the constantly evolving COVID-19 situation in Malaysia, we may be required to change the arrangements of the 25th AGM at short notice. Kindly check Bursa Malaysia Securities Berhad’s and Company’s website for the latest updates on the status of the 25th AGM.

Should you require any assistance on the above, kindly contact our Share Registrar, SS at +603 2084 9000 or email to eservices@sshbsb.com.my.

We thank you for your continued support to of PDZ.

BY ORDER OF THE BOARD

TEA SOR HUA (MACS 01324) (SSM PC No.: 201908001272)

Company Secretary

Petaling Jaya, Selangor Darul Ehsan
18 June 2021